



ACTION MINUTES
Wilmer City Council Regular Meeting
December 21, 2017 at 7:00 pm

Council Present

Casey Burgess, Mayor
Candy Madrigal, Mayor Pro Tem
Sergio Campos, Councilmember
Sheila Petta, Councilmember

Absent

Melissa Ramirez, Councilmember
John Eggen, Councilmember

City Staff Present

Denny Wheat, City Administrator
Patsy Patten, City Secretary
Sherry Sefko, City Planner

CALL TO ORDER At 7:02 pm, Mayor Burgess called the meeting to order. Members present were Mayor Burgess, Councilmember Campos, Councilmember Petta, Mayor Pro Tem Madrigal. Councilmember Ramirez and Councilmember Eggen were absent.

INVOCATION - Invocation was led by Mayor Burgess.

PLEDGE OF ALLEGIANCE - Wilmer City Councilmembers

PROCLAMATION - none

CITIZENS' COMMENTS – none

COMMUNITY INTEREST – Councilmember Petta thanked everyone who helped with the Wilmer Christmas Wish Program. We were able to help more families and seniors than ever this year.

CONSENT AGENDA

1. **Consider Approval of Minutes for the Regular Council Meeting held on December 7, 2017.**
2. **Ratification of Expenditures from November 24, 2017 – December 12, 2017.**
3. **Consider Resolution No. R17-1221A Authorizing the Mayor to Sign a Master Agreement with Hardin and Associates, LLC for “As Needed” Environmental Services (TCEQ).**
4. **Resolution No. R17-1221B Authorizing the Mayor to Sign Task Order No. 1 with Hardin and Associates, LLC to Prepare a TCEQ MS-4/TPDES MS4 Phase II Permit.**
5. **Consider Resolution No. R17-1221C Awarding a Bid to Defender Supply/Five Star Ford for the Purchase of Four Police Vehicles.**

Mayor Burgess called for a motion to accept the Consent Agenda. Councilmember Petta moved to accept the Consent Agenda, second by Councilmember Campos. The motion passed unanimously 3-0. (Campos, Petta, Madrigal)

PUBLIC HEARING(S) none

ACTION ITEM(S)

6. Discuss and Consider Ordinance No. 17-1221 Amending Chapter 1, "General Provisions," Article 1.07, "Tree Conservation," of the City's Code of Ordinances.

City Planner Sherry Sefko briefed the council on the amendments made to this ordinance to bring it into compliance with the new state statute. The changes included caliper inches will now be gauged in feet (trees must be 4 ½ feet tall); replacement trees; definition of residential structures; activities covered that cannot be charged a fee; and the tree removal permit language was clarified.

Mayor Burgess called for a motion. Mayor Pro Tem Madrigal moved to accept Ordinance No. 17-1221 Amending Chapter 1. Motion second by Councilmember Petta. Motion passed unanimously 3-0. (Campos, Petta, Madrigal)

7. Discuss and Consider Resolution No. R17-1221D Awarding a Bid to Palomar Modular Buildings for the Installation of a Modular Building to Serve as a Temporary City Hall.

City Administrator Wheat requested that this item be taken off the agenda. More research needs to be gathered before it is brought to the Council for a vote.

The Mayor agreed to remove the item from the agenda.

8. Discuss and Consider Resolution No. R17-1221E Canceling the January 4, 2018 Council Meeting.

City Administrator Wheat explained that with Christmas week being a short week and New Year's Day being a holiday, it would not give staff time to post an agenda and prepare for the January 4 meeting.

Mayor Burgess called for a motion. Mayor Pro Tem Madrigal moved to approve Resolution R17-1221E canceling the January 4, 2018, Council Meeting. Motion was second by Councilmember Petta. Motion passed unanimously 3-0. (Campos, Petta, Madrigal)

ADJOURNMENT There being no further business, Mayor Burgess adjourned the meeting at 7:16 p.m.

APPROVE



Casey Burgess, Mayor

ATTEST



Patsy Patten, City Secretary

